

**Agenda for February 19, 2003 Meeting of the DHT Board of Trustees
Coconut Grove Woman's Club**

5:30—Tour of historic clubhouse

6:00—Call to Order—President Bill Murphy

Approval of Minutes

Treasurer's Report—Walter Alvarez

Grants--\$15,000 received from Peacock Foundation

\$15,000 received from Goldsmith Foundation (\$5,000 of that for Downtown
Miami Antique Car Show during Dade Heritage Days)

\$7500 received from Charles and Eleanor Knight Leigh Foundation

Executive Director's Report—Becky Matkov

Old Miami High Bungalow --successfully relocated on Jan. 18th!—Bond issues

Dade Heritage Days- Brochures at printer

Miami City Hall re-opening -- Tuesday, March 25, 5:30 p.m.

"Golden Wings" luncheon at Biltmore April 1st—reserve tables!

Sign up to attend and evaluate DHDays events (and take photos if possible..)

President's Report: Bill Murphy

Preservation Awards April 30th —need nominations in by March 15

Loss of past DHT Board member Sam LaRoue—DHT gave Lighthouse brick

Thanks to Dolly MacIntyre for use of Coconut Grove Woman's Club

Thanks to George Neary for including DHT in luncheon for National Trust

Thanks to Board members who have already bought or sold a page of ads
in Preservation Today—anyone who hasn't can do so by Mon.

A great thanks to David Stanley for securing pledge of \$2500 from Royal
Caribbean!

Ponce de Leon Middle School issue—meeting Feb. 28th, 8:30 a.m.

Nominating Committee

Preservation Conference, April 11, 8:30 a.m. to 4 p.m.-- Dolly MacIntyre

Heritage Tours—Judy Pruitt

Revolving Fund—Walter Alvarez

Calusa Playhouse—Blanca Mesa

Newsletter—Marie Stiefel

Urban Environment League conference Feb. 28 at Miami Woman's Club

Penny Lambeth needs volunteers for April 5th Maintenance Day and Champion Tree

Planting in City Cemetery

Next DHT Board meeting March 19th—any suggestions for location?

**Agenda for February 19, 2003 Meeting of the DHT Board of Trustees
Coconut Grove Woman's Club**

5:30—Tour of historic clubhouse

6:00—Call to Order—President Bill Murphy

Approval of Minutes

Treasurer's Report—Walter Alvarez

Grants--\$15,000 received from Peacock Foundation

\$15,000 received from Goldsmith Foundation (\$5,000 of that for Downtown

Miami Antique Car Show during Dade Heritage Days)

\$7500 received from Charles and Eleanor Knight Leigh Foundation

Executive Director's Report—Becky Matkov

Old Miami High Bungalow --successfully relocated on Jan. 18th!—Bond issues

Dade Heritage Days- Brochures at printer

Miami City Hall re-opening -- Tuesday, March 25, 5:30 p.m.

"Golden Wings" luncheon at Biltmore April 1st—reserve tables!

Sign up to attend and evaluate DHDays events (and take photos if possible..)

President's Report: Bill Murphy

Preservation Awards April 30th —need nominations in by March 15

Loss of past DHT Board member Sam LaRoue—DHT gave Lighthouse brick

Thanks to Dolly MacIntyre for use of Coconut Grove Woman's Club

Thanks to George Neary for including DHT in luncheon for National Trust

Thanks to Board members who have already bought or sold a page of ads

in Preservation Today—anyone who hasn't can do so by Mon.

A great thanks to David Stanley for securing pledge of \$2500 from Royal Caribbean!

Ponce de Leon Middle School issue—meeting Feb. 28th, 8:30 a.m.

Nominating Committee

Preservation Conference, April 11, 8:30 a.m. to 4 p.m.-- Dolly MacIntyre

Heritage Tours—Judy Pruitt

Revolving Fund—Walter Alvarez

Calusa Playhouse—Blanca Mesa

Newsletter—Marie Stiefel

Urban Environment League conference Feb. 28 at Miami Woman's Club

Penny Lambeth needs volunteers for April 5th Maintenance Day and Champion Tree

Planting in City Cemetery

Next DHT Board meeting March 19th—any suggestions for location?

DHT Minutes of the Board Meeting
The Bath Club, Miami Beach
6 p.m.

Present: Bill Murphy, Richard Heisenbottle, Walter Alvarez, Blanca Mesa, Penny Lambeth, George Neary, Jeanette Poole, Frans Boetes, Dolly MacIntyre, Clay Hamilton, Neil Robertson, Kathy Hersh, Don Marx, David Stanley and Becky Matkov

Absent: Judy Pruitt, Cathy Coates, Elena Carpenter, Chico Goldsmith, John Hinson, Rafael Penalver, Luis Penelas, Enid Pinkney, Marie Stiefel

An overview of the architectural plans for the Bath Club restoration and its new additions was presented and a tour given by architect Allen Shulman. Refreshments were provided by the Bath Club.

The meeting was called to order at 6:45 p.m. by President Bill Murphy.

The minutes were approved as distributed.

Treasurer's Report: Walter Alvarez presented a report on the 2001-2002 Audit, prepared by CPA Fritz Grant. The audit was a "clean" audit. However, it showed Dade Heritage Trust expenses were greater than its income for 2002.

President Bill Murphy emphasized the importance of every Board member helping to raise funds for DHT.

The DHT Holiday Party showed a \$610 profit. Jim Herrera donated \$900 for a new computer for DHT's office. Cathy Coates contributed \$500 recently. Two gift memberships of \$250 each were purchased by Eugene Threadgill of McLean, Va.—a good idea to encourage for others in the future.

Walter Alvarez reported that he met recently with Ivan Rodriguez regarding the Revolving Fund and to discuss the public education campaign and the criteria that has been developed to apply for monies from the fund. There was also a discussion of the idea of partnering with local banks, which would make and administer the loans. The idea would be to use the revolving loan funds as collateral. Becky Matkov was asked to contact the National Trust again for their Revolving Loan forms, which might be used as models.

Frans Boetes suggested that DHT could restore historic buildings and then rent or sell them at a profit. Individuals or companies could also buy "shares" in this venture.

Kathy Hersh asked if the Revolving Loan Funds brochure could be ready in time

for distribution at Dade Heritage Days and was told it could be.

George Neary moved to accept the Treasurer's Report, seconded by Frans Boetes and it passed unanimously.

Executive Director's Report. Becky Matkov stated that she has applied for a \$20,000 grant from the Peacock Foundation. She is also applying to the Leigh and Goldsmith Foundations. DHT needs sponsors for Dade Heritage Days. An effort is underway to secure sponsorship from the Biltmore Hotel. Rich Heisenbottle said he would pursue a \$5000 cash sponsorship from the Biltmore. Becky spoke with Angela Gittens, MIA Director, who said she would be willing to be a guest speaker for a fund-raising luncheon.

There was a discussion on the possibility of DHT purchasing bronze plaques for historically designated buildings, though cost would be a concern.. Rich Heisenbottle suggested this issue be added to our 2003 program goals.

Preservation Today Magazine. The magazine can be a good fundraiser if enough advertising is sold. Each Board member is being asked to buy or sell a page of advertising for the magazine, which will come out at the end of April. Background information, rates and order forms were distributed.

The President asked each Board member to secure one page of advertising for *Preservation Today* magazine by the next Board meeting on Feb. 20th and to bring the information to the Board meeting or send it to the DHT office by that date.

President's Report: Bill Murphy thanked Neil Robertson for hosting the DHT holiday party in his lovely Morningside home and for contributing \$600 for the band. He also thanked the board members who attended and brought food, which made for a fabulous buffet.

Bill commended Dolly MacIntyre for organizing the phone-a-thons, which have brought in \$2360 for far and have been good opportunities to reach our membership, noting it would be great if we could do them on a regular basis.

Bill announced that our Heritage Tours have been resurrected. Judy Pruitt is working hard on these tours with Michael Kropke, the new partner of Dragonfly Expeditions, DHT's subcontractor for the tours.

Rich Heisenbottle discussed the move of Old Miami High Bungalow and a sign-up sheet was passed around so board members would indicate if they would attend the public ceremony and relocation on Saturday, January 18th. This culminates many months of hard work and is an accomplishment worth celebrating. All are encouraged to attend.

Kathy Hersh asked about a letter being sent to Parrot Jungle to restore the old entrance. Becky agreed to follow up on that.

George Neary announced that Art Deco Weekend lectures were open to DHT members and the public. Becky agreed to write a letter to the Convention and Visitors Bureau thanking them for lending George Neary to manage the Art Deco weekend.

Penny Lambeth offered the professional services of her niece, who produces newsletters, to help pro bono with the layout of the DHT newsletter, if our board member/ editor Marie Stiefel would find that to be of help.

Dolly MacIntyre announced that a workshop on historic surveying would be sponsored by the Villagers at the Coconut Grove Woman's Club, Jan. 24. Dolly McIntyre also discussed a Knight Foundation grant that will need a city match of \$57,000 to access \$1 million in National Trust technical services..

Frans Boetes gave a presentation on the purchase of the Mohawk for the Maritime Museum. Jones Boatyard has agreed to put it into drydock. The City of Miami is working on a Resolution to designate the basin as a Maritime Museum.

Don Marx announced that the Deering Foundation is having a Bootleggers Ball March 28 and everyone is invited.

Becky Matkov said she has been unable to get additional information on the sale of the Trapp House in Coconut Grove. It was suggested she write the heirs in Atlanta from the tax records, and Dolly MacIntyre said she will try to secure the information and address online.

The meeting was adjourned at 7:50 p.m.

Submitted by Blanca Mesa, Secretary

Income

	<u>Actual Month</u>	<u>Actual 7 Months</u>	<u>Annual Budget</u>	<u>Actual Last Yr.</u>
	<u>Jan/03</u>	<u>YTD</u>	<u>07/02-06/03</u>	
3000 Grants	<u>1,000.00</u>	<u>16,000.00</u>	<u>124,000.00</u>	<u>87,669.00</u>
3100 Membership Dues	<u>1,600.00</u>	<u>9,715.00</u>	<u>16,000.00</u>	<u>16,380.00</u>
3101 Phone-A-Thon	<u>440.00</u>	<u>2,830.00</u>		
3200 Donations	<u>900.00</u>	<u>20,940.00</u>	<u>10,000.00</u>	<u>7,306.00</u>
3300 Administration Fees		<u>2,000.00</u>	<u>4,300.00</u>	
3350 Advertising Income		<u>1,670.00</u>	<u>6,000.00</u>	<u>5,400.00</u>
3400 "MHN" Publication Sales	<u>1,408.80</u>	<u>5,616.36</u>	<u>10,000.00</u>	<u>43,959.34</u>
3450 Merchandise Sales	<u>200.00</u>	<u>656.00</u>	<u>100.00</u>	
3500 Meeting/Event Income	<u>330.00</u>	<u>2,380.00</u>	<u>15,000.00</u>	<u>3,750.00</u>
3510 Tour Income	<u>180.00</u>	<u>180.00</u>		<u>910.00</u>
3550 Sponsorships			<u>10,000.00</u>	<u>8,000.00</u>
3600 *Other Income				<u>602.19</u>
3601 Author's Fees				<u>2,000.00</u>
3900 Interest Income(Bank)	<u>27.50</u>	<u>315.75</u>		<u>576.33</u>
3901 Investment/ Dividend Income			<u>600.00</u>	<u>45.78</u>
3999 Reimbursement Expenses	<u>14.21</u>	<u>138.16</u>		<u>216.55</u>
4002 Endowment Fund				<u>1,100.00</u>
4004 Save Old Miami High	<u>35,500.00</u>	<u>36,620.00</u>		<u>45,471.00</u>
4005 Hampton House		<u>150.00</u>		<u>1,210.00</u>
4006 Revolving Fund Administration Fee		<u>70,000.00</u>	<u>70,000.00</u>	
4007 Insurance DHT Headquarters		<u>13,500.00</u>		
<u>Income</u>	<u>41,600.51</u>	<u>182,711.27</u>	<u>266,000.00</u>	<u>224,596.19</u>

EXPENSES	Actual Month Jan/03	Actual 7 Months YTD	Annual Budget 7/02-6/03	Actual Last Year
5000-SALARY EXPENSES	<u>13,269.21</u>	<u>76,419.11</u>	<u>119,000.00</u>	<u>84,498.70</u>
5115- MEETING/EVENT/ CATERING	<u>246.32</u>	<u>2,515.71</u>	<u>8,000.00</u>	<u>3,425.97</u>
5120-MERCHANDISE PURCHASE	<u>837.00</u>	<u>1,517.00</u>	<u>1,000.00</u>	<u>932.17</u>
5200-PRINTING/DESIGN			<u>20,000.00</u>	<u>8,006.00</u>
5300-REPAIR & MAINTENANCE		<u>415.19</u>	<u>9,500.00</u>	<u>732.19</u>
5400-LICENSES & PERMITS	<u>216.90</u>	<u>1,176.75</u>	<u>1,500.00</u>	<u>1,152.25</u>
5450-WASTE REMOVAL	<u>437.71</u>	<u>1,277.57</u>	<u>1,600.00</u>	<u>1,594.08</u>
5500-CONTRACT SERVICES			<u>2,500.00</u>	<u>5,189.88</u>
5600-UTILITIES	<u>409.04</u>	<u>1,500.63</u>	<u>2,500.00</u>	<u>2,212.93</u>
5700-INSURANCE		<u>6,331.17</u>	<u>8,000.00</u>	<u>7,736.18</u>
5710-ACCOUNTANT FEES		<u>3,500.00</u>	<u>4,000.00</u>	<u>3,500.00</u>
5750-PROFESSIONAL/LEGAL FEES	<u>153.00</u>	<u>587.29</u>	<u>5,000.00</u>	<u>5,379.50</u>
5800-ADVERTISING & PROMOTION		<u>400.00</u>	<u>10,000.00</u>	<u>9,500.10</u>
5810-PRINTING	<u>52.50</u>	<u>9,318.66</u>		<u>20,377.04</u>
5820-AWARDS/PRIZE & GIFTS	<u>135.00</u>	<u>192.50</u>	<u>2,000.00</u>	<u>2,070.50</u>
5830-SPECIAL & FUNDRAISING EVENTS- EXPENSES/SPKRS		<u>195.00</u>	<u>10,000.00</u>	<u>1,732.31</u>
5840-SEMINARS/CONFERENCES/MTGS.		<u>1,579.37</u>	<u>3,000.00</u>	<u>792.49</u>
5850-PHOTOGRAPHY SIGNS & BANNERS		<u>477.48</u>	<u>5,000.00</u>	<u>4,546.73</u>
5990-MISC LICENSING & TAX	<u>214.99</u>	<u>2,603.61</u>	<u>3,000.00</u>	<u>462.65</u>
6010-PAYROLL TAXES	<u>1,346.85</u>	<u>6,389.36</u>	<u>9,500.00</u>	<u>11,296.17</u>
6015-MEDICAL INSURANCE	<u>500.00</u>	<u>3,900.00</u>	<u>5,400.00</u>	<u>4,050.00</u>
6200-VEHICLE EXPENSE	<u>50.00</u>	<u>121.00</u>	<u>150.00</u>	<u>738.05</u>
6300-PAYROLL PROCESSING SERVICE	<u>139.10</u>	<u>1,045.36</u>	<u>1,200.00</u>	<u>1,360.26</u>
6310-OFFICE SUPPLIES	<u>499.00</u>	<u>3,347.08</u>	<u>4,500.00</u>	<u>4,749.00</u>
6320-TELEPHONE	<u>416.25</u>	<u>2,882.02</u>	<u>4,800.00</u>	<u>5,219.04</u>
6330-DUES & SUBSCRIPTIONS	<u>80.00</u>	<u>994.00</u>	<u>2,500.00</u>	<u>2,478.98</u>
6340-MTG/EVENTS EQUIPMENT RENTAL		<u>168.93</u>	<u>1,000.00</u>	<u>940.14</u>
6500-BANK CHARGES	<u>329.67</u>	<u>574.96</u>	<u>250.00</u>	<u>111.05</u>
6510-BOOKS, MAGAZINES & PUBLICATIONS		<u>21.80</u>	<u>285.00</u>	<u>285.10</u>

6520-CREDIT CARD SALES		<u>30.49</u>	<u>300.00</u>	<u>247.76</u>
6521-CREDIT CARD DISCOUNT FEE- MEMBERSHIP	<u>14.43</u>	<u>27.11</u>	<u>200.00</u>	<u>333.80</u>
6600-RENT			<u>4.00</u>	
6610-EQUIPMENT-LEASE & MAINTENANCE	<u>292.22</u>	<u>1,784.36</u>	<u>4,900.00</u>	<u>5,062.35</u>
6710-VEHICLE INSURANCE		<u>1,158.00</u>	<u>750.00</u>	<u>178.00</u>
6810-POSTAGE	<u>57.44</u>	<u>2,228.05</u>	<u>7,161.00</u>	<u>7,144.39</u>
6830-TRAVEL(TRANSPORTATION & LODGING)			<u>2,500.00</u>	<u>1,192.42</u>
6840-ALARM MONITORING	<u>78.00</u>	<u>365.00</u>	<u>450.00</u>	<u>337.00</u>
6930-EQUIPMENT PURCHASES			<u>3,000.00</u>	
6931-DOWNTOWN MIAMI MAIN STREET PROGRAM				<u>5,000.00</u>
6933- Reimbursement		<u>365.06</u>	<u>1,300.00</u>	<u>1,305.41</u>
6935-City Cemetery			<u>250.00</u>	<u>250.00</u>
6937-Save Old Miami High	<u>35,000.00</u>	<u>76,504.40</u>		
6938-Hampton House		<u>1,210.00</u>		
TOTAL EXPENSES	<u>54,774.63</u>	<u>213,124.02</u>	<u>266,000.00</u>	<u>216,120.62</u>
<u>Excess Revenue Over Expenses</u>	<u>-13,174.12</u>	<u>-30,412.75</u>		



Northern Trust

595 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

Statement of Account

PAGE 1 OF 5

PLEASE REFER INQUIRIES TO:
CHRISTINA LUNSFORD
1-305-529-7700

STATEMENT CLOSING DATE
JANUARY 31, 2003

25 ITEMS ENCLOSED

DADE HERITAGE ++A++ TRUST
190 SE 12 TER
MIAMI FL 33131-3204

COMBINED STATEMENT

SUMMARY OF ACCOUNTS

<u>TYPE OF ACCOUNT</u>	<u>ACCOUNT #</u>	<u>ENDING BALANCE</u>
BUSINESS ANCHOR CHECKING	1240001367	20,000.00
ANCHOR INVESTMENT**	902553676	16,575.84
COMBINED BALANCE		36,575.84

ANCHOR INVESTMENT 902553676

MUTUAL FUND PORTFOLIO POSITION

NORTHERN FUND:
NUMBER OF SHARES
SHARE PRICE
MARKET VALUE
7-DAY CURRENT YIELD as of 01/31/2003
DIVIDEND INCOME

NORTHERN MONEY MARKET FUND
16,575.840
1.000
16,575.84
0.86%
27.50

** An investment in Northern Funds is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other governmental agency. Although the money market funds seek to preserve the value of your investment at \$1.00 per share, it is possible to lose money by investing in the Funds.

Shares of Northern Funds are distributed by Northern Funds Distributors, LLC, an independent third party.

NOT FDIC-INSURED

May lose value

No bank guarantee



Northern Trust

595 BILTMORE WAY
CDRAL GABLES, FLORIDA 33134

Statement of Account

PAGE 1 DF 1

STATEMENT CLOSING DATE
JANUARY 31, 2003

PLEASE REFER INQUIRIES TO:
CHRISTINA LUNSFORD
1-305-529-7700

0 ITEMS ENCLOSED

DADE HERITAGE TRUST INC.
REVOLVING FUND
190 SE 12 TER
MIAMI FL 33131-3204

NON-PERSONAL PREMIUM MMDA NUMBER 1217024831

BEGINNING BALANCE DECEMBER 31, 2002	633,673.59
CHECKS AND DEBITS	0.00
DEPOSITS AND CREDITS	0.00
INTEREST PAID	694.27
ENDING BALANCE ON JANUARY 31, 2003	634,367.86
INTEREST PAID YEAR TO DATE	694.27

CREDITS

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-31	INTEREST	694.27

DAILY BALANCES

<u>DATE</u>	<u>BALANCE</u>	<u>DATE</u>	<u>BALANCE</u>	<u>DATE</u>	<u>BALANCE</u>
12-31	633,673.59	01-31	634,367.86		

Executive Director's Report for February 20, 2003 DHT Board Meeting

Fundraising:

Secured grant of \$15,000 from Peacock Foundation, Inc.

Secured grant of \$15,000 from Goldsmith Foundation (\$5000 for Antique Car Show for Dade Heritage Days)

Arranged sale of *25 Miami's Historic Neighborhoods* books to Greater Miami Chamber of Commerce

Met with Ruth Admire re grant request to the Leigh Foundation and secure \$7500

Negotiated with Biltmore for 50 percent discount for fundraising luncheon

Met with Aviation luncheon committee to plan Biltmore fundraiser

Community Outreach and Public Relations:

Met with developer Kevin Reilly to receive \$35,000 check for Old Miami High

Contacted media re Miami High Bungalow move

Made remarks at Jan. 18th Miami High Bungalow Send Off

Took photos of parade and moving of Bungalow and distributed via e-mail

Spoke at City of Miami Commission meeting to thank City for support of project and to present \$35,000 check for Old Miami High Bungalow restoration

Met with Enid Pinkney, Sallye Jude, Jorge Hernandez, Sarah Eaton, Arva Parks, Ann Marie Clyatt, Ann Eldredge and Rich Heisenbottle to discuss priorities for City of Miami Preservation Bond funding and wrote letter signed by all to send to City Commissioners

Met with Jaque Mason to go over donation of his mother's early documents and records

Attended Villagers workshop on Historic Surveys

Attended National Trust luncheon at Vizcaya and had discussion with Mac Nichols and Dick Moe re DHT'S Revolving Fund partnering with them on their Preservation Initiative in Miami

Attended campaign fundraiser for Mayor Don Slesnick hosted by Biltmore and spoke to Biltmore president Gene Prescott and hotel manager Dennis Doucette about Biltmore underwriting Dade Heritage Days aviation luncheon

Attended viewing and funeral of historian and author Sam LaRoue, a former DHT Board member, devoted preservationist and dear friend, and ordered a DHT commemorative brick to be placed in his honor at Cape Florida Lighthouse

Gave speech at American Business Women's Association dinner on "Why Save An Old Building?"

Gave speech on DHT and Dade Heritage Days at New Neighbors luncheon, raising \$400 in book sales and honorarium

Attended Board meeting for Prologue Society

Met with Downtown Miami Partnership director Josie Correra re future partnerships

Gave speech on *Miami's Historic Neighborhoods* to Daughters of the American Revolution Annual Luncheon at Surf Club, raising \$375 in book sales

Attended City Bond Oversight Committee and spoke in defense of Miami High Bungalow

Administrative:

Met with auditor

Worked on logistics for Old Miami High Bungalow relocation ceremony

Finalized unresolved plans for Dade Heritage Days and proofed brochure

Met with Bill Murphy, Walter Alvarez and Paychex representative

Secured a second bidder for repairs to DHT

Prepared for City Bond Oversight Committee meeting

Met with Bill Murphy, Walter Alvarez, Bernard Junco and Peter Landero re Dice House rehab and possible Revolving Fund help

Worked on *Preservation Today* magazine

Prepared agenda and info packets for Executive Committee and Board Meetings

2002-2003 OFFICERS

PRESIDENT
William Murphy

**FIRST VICE
PRESIDENT**
Richard Heisenbottle

**SECOND VICE
PRESIDENT**
Judith Pruitt

TREASURER
Walter Alvarez

SECRETARY
Blanca Mesa

AT LARGE
Penny Lambeth
George T. Neary

PAST PRESIDENT
Jeanette Poole

TRUSTEES
Frans Boetes
Cathy Coates
Elena V. Carpenter
Bertram J. "Chico"
Goldsmith
Guy Hamilton
Kathy Hersh
John A. Hinson
Dolly MacIntyre
Don Marx
Rafael Penálver
Luis Penelas
Enid Pinkney
Lee Pinto
Neil Robertson
Marie C. Stiefel

ADVISORS
Gay Bondurant
Gary Held
Adolfo Henriques
Ruth Jacobs
Sallye Jude
Nancy Liebman
Leslie Pantin
Arva Moore Parks
Elizabeth Plater-Zyberk
Janice Pryor
M. Athalie Range
Norah Schaefer
Don Slesnick
Herb Sosa

EXECUTIVE DIRECTOR
Decky Roper Matkov

**DADE
HERITAGE
TRUST**

February 3, 2003

Mr. Richard Moe, President
National Trust for Historic Preservation
1785 Massachusetts Avenue, NW
Washington, D.C. 2036

Dear Dick,

Our president, Bill Murphy, and I so enjoyed seeing you at the National Trust Board luncheon at Vizcaya yesterday. What a lovely afternoon!

Dade Heritage Trust is looking forward to working with you and the National Trust staff on the Preservation Initiative in Miami.

For the past several years Dade Heritage Trust has been focusing attention on many of the areas of town you are now targeting. We have partnered with DDA on a Main Street program for Downtown and are now pushing for a National Register District in the city's commercial core. We have presented workshops for historic homeowners—including one featuring Stanley Lowe—and annually orchestrate a multitude of historic neighborhood tours and special events during Dade Heritage Days. We receive great, and effective, publicity from announcing annually our "Ten Most Endangered Historic Sites." (An idea we shamelessly copied from the National Trust!)

We have strongly advocated for governmental policy changes, fighting to save the Miami Circle (when the then-mayor wanted to dig it up and put it in the Convention Center...) and persuading the City Commission to approve a tougher historic preservation ordinance and to allocate \$5 million of the City's bond funds for preservation. We are encouraged by a City Commission that is far more supportive of preservation than ever before, but when land values are so high and development pressures are so vast and well-financed, fighting for historic preservation in Miami remains a swim up Niagara.

Mac Nichols and I have been discussing ways the National Trust and Dade Heritage Trust can work together in the coming months. Dade Heritage is especially eager to learn how to leverage our \$700,000 Preservation Revolving Fund to make a real impact.

We welcome your bringing the National Trust's considerable financial and technical resources to bear on the challenges we've been facing, and thank you for the fine work you do.

Enclosed are several issues of Dade Heritage Trust's **Preservation Today** magazine and a copy of our book on **Miami's Historic Neighborhoods**, which I thought you might find of interest for your work down here.

We look forward to seeing you again, hopefully, when you return to Miami, or certainly at the fall National Trust conference.

Sincerely,

A handwritten signature in cursive script, reading "Becky Roper Matkov". The signature is fluid and extends to the right with a long, sweeping tail.

Becky Roper Matkov
Executive Director

2002-2003 OFFICERS

PRESIDENT
William Murphy

**FIRST VICE
PRESIDENT**
Richard Heisenbottle

**SECOND VICE
PRESIDENT**
Judith Pruitt

TREASURER
Walter Alvarez

SECRETARY
Blanca Mesa

AT LARGE
Penny Lambeth
George T. Neary

PAST PRESIDENT
Jeanette Poole

TRUSTEES
Frans Boetes
Cathy Coates
Elena V. Carpenter
Bertram J. "Chico"
Goldsmith
Guy Hamilton
Cathy Hersh
John A. Hinson
Dolly MacIntyre
Don Marx
Rafael Penalver
Luis Penelas
Enid Pinkney
Neil Robertson
David Stanley
Marie C. Stiefel

ADVISORS
Gay Bondurant
Gary Held
Adolfo Henriques
Ruth Jacobs
Sallye Jude
Nancy Liebman
Leslie Pantin
Arva Moore Parks
Elizabeth Plater-Zyberk
Janice Pryor
M. Athalie Range
Norah Schaefer
Don Slesnick
Herb Sosa

EXECUTIVE DIRECTOR
Rory Roper Matkov

DADE HERITAGE TRUST

January 28, 2003

To: City of Miami
Mayor Manny Diaz
Commissioner Johnny Winton
Commissioner Art Teele
Commissioner Joe Sanchez
Commissioner Tomas Regalado
Commissioner Angel Gonzalez

Re: Historic Preservation Projects and Funding

Gentlemen:

As nonprofit organizations and individuals who have worked to preserve Miami's historic resources and revitalize older neighborhoods, we are writing for two reasons.

First, we want to thank each of you for your wonderful support of historic preservation this past year. We are delighted that the City administration added Historic Preservation funding as a part of the bond referendum, and we are even more delighted that the electorate approved it.

We applaud the City's leadership in strengthening the preservation ordinance to prohibit demolition of historically designated properties, except for proven economic hardship. And we commend the City Historic Preservation Board for considering more properties for historic designation.

We congratulate each of you for the City's extraordinary partnership with Dade Heritage Trust and the Miami High Alumni Association to save from demolition the oldest high school building in all of Miami-Dade County and to relocate it to Southside Park. We so appreciate your financial and logistical support of the 1905 Old Miami High School Bungalow, which, when fully restored, will be a City-owned community center serving generations of new Miamians.

We are also proud of the City of Miami for restoring the City Hall in the historic Pan Am Terminal at Dinner Key. During Dade Heritage Days in March and April, we look forward to showcasing this restoration as a symbol of the City's new attitude of respect and appreciation for Miami's heritage.

Secondly, we want to urge your thoughtful consideration for the allocation of the first distribution of the historic preservation bond money. We so appreciate the Commission already approving \$350,000 for the Old Miami High relocation. While there are many worthy projects in need of funding, we ask that you give special consideration to immediately funding the following preservation initiatives:

I. National Trust for Historic Preservation Matching Grant— \$57,500

In return for \$57,500, Miami will receive \$1.8 million in National Trust technical assistance, grants and low interest loans to City property owners. This National Trust grant will benefit the entire City of Miami. The City applied for this grant, and received it conditioned on the City Commission approving this minimal local cost share. The City of Miami is one of four metropolitan areas selected to participate in this program, which is partially funded by the Knight Foundation. To fail to fund this would disgrace the City of Miami government.

2. Gusman Center for the Performing Arts--\$500,000

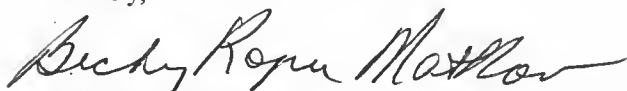
This historic theater, designed in the 1920s by John Eberson, is a crown jewel of Miami's historic structures and is a cornerstone for revitalizing downtown. Both the State of Florida and Miami-Dade County have put in over \$5.8 million dollars for the theater's restoration, while the City has contributed nothing at all towards the restoration. Although this \$500,000 will not complete all the restoration work necessary, it will go a long way towards making this landmark the showcase it deserves to be.

3. Black Police Precinct and Museum Restoration-- \$842,500

This project is important not only for its historic preservation value in telling the story of segregation, but also for its future use as a community center. Its programs will be overseen by the City of Miami Retired Police Benevolent Association, whose members are committed to mentoring neighborhood youths.

Thank you for your support of historic preservation. Restoring old buildings for a useful purpose saves the past, enriches the present, and educates the future. Keep up the good work!

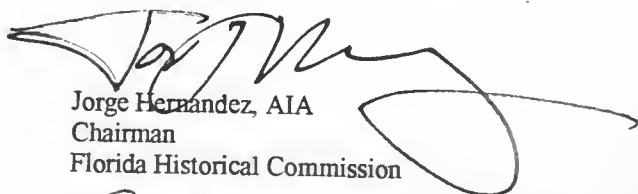
Sincerely,



Becky Roper Matkov
Executive Director
Dade Heritage Trust



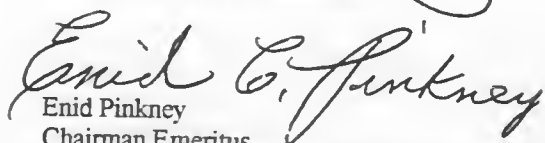
Arva Moore Parks
Historian



Jorge Hernandez, AIA
Chairman
Florida Historical Commission



Dolly MacIntyre
President
Coconut Grove Woman's Club



Enid Pinkney
Chairman Emeritus
Dade Heritage Trust African American Committee

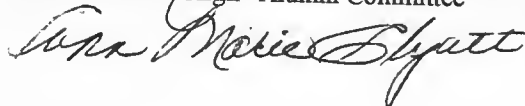
Sallye Jude
President
Land Trust of Dade County



Ann Eldredge
President
The Villagers



Ann Marie Clyatt
Chairman
"Save Old Miami High" Alumni Committee



2002-2003 OFFICERS

PRESIDENT
William Murphy

**FIRST VICE
PRESIDENT**
Richard Heisenbottle

**SECOND VICE
PRESIDENT**
Judith Pruitt

TREASURER
Walter Alvarez

SECRETARY
Blanca Mesa

AT LARGE
Penny Lambeth
George T. Neary

PAST PRESIDENT
Jeanette Poole

TRUSTEES
Frans Boetes
Cathy Coates
Elena V. Carpenter
Bertram J. "Chico"
Goldsmith
Hamilton
Kathy Hersh
John A. Hinson
Dolly MacIntyre
Don Marx
Rafael Penalver
Luis Penelas
Enid Pinkney
Neil Robertson
David Stanley
Marie C. Stiefel

ADVISORS
Gay Bondurant
Gary Held
Adolfo Henriques
Ruth Jacobs
Sallye Jude
Nancy Liebman
Leslie Pantin
Arva Moore Parks
Elizabeth Plater-Zyberk
Janice Pryor
M. Athalie Range
Norah Schaefer
Don Slesnick
Herb Sosa

EXECUTIVE DIRECTOR
Becky Roper Matkov

**DADE
HERITAGE
TRUST**

February 7, 2003

Mr. Bertram J. Goldsmith, Jr., President
The Goldsmith Family Foundation
Concord Building, Penthouse
66 West Flagler Street
Miami, FL 33130

Dear Chico,

On behalf of Dade Heritage Trust, I want to thank The Goldsmith Family Foundation so much for the donation of \$15,000 for Dade Heritage Days. We will use \$10,000 for Dade Heritage Trust's historic preservation efforts and will contribute \$5000 to the Downtown Miami Partnership for the Antique Car Show to be held March 29, 2003, in Downtown Miami.

We deeply appreciate your generosity. As a 501(c)(3) nonprofit organization, Dade Heritage Trust could never accomplish all that we do without the support of wonderful friends like you.

Many, many thanks!

Sincerely,



Becky Roper Matkov
Executive Director